

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held December 14, 2004, the Board took the following action:

105-E

Supervisor Knabe made the following statement:

"The Children's Institute International (CII) held an outdoor festival for 2000 children and families on Saturday, December 11, 2004 from 10:00 a.m. to 4:00 p.m. on the grounds of the Harbor/UCLA Medical Center. The festival featured games, arts and crafts activities, entertainment and a toy giveaway. CII is a private, nonprofit organization that improves the lives of Los Angeles' most vulnerable children by helping them directly and by strengthening the families and communities in which they live. Nationally recognized for developing innovative programs, CII provides early care and education; treats children who are traumatized by violence in the home or community; and trains professionals throughout the United States and abroad. CII is a powerful voice for children and families in need. The event featured entertainment, food and a number of vendors who provided free information about childhood safety tips to parents and families."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board waived the \$350.00 event permit fee, excluding the cost of liability insurance, for use of the grounds at Harbor/UCLA Medical Center for the Children's Institute International's outdoor festival for 2,000 children and families, held Saturday, December 11, 2004 from 10:00 a.m. to 4:00 p.m.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

Letter sent to:

Director of Volunteers and Special Projects, Children's Institute International